

Message Text

UNCLASSIFIED

PAGE 01 PORT O 01879 051735Z
ACTION ARA-14

INFO OCT-01 ISO-00 ARAE-00 VOE-00 SCA-01 SSO-00 /016 W
-----059364 051741Z /46

O 051733Z JUL 77

FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC IMMEDIATE 902

UNCLAS PORT OF SPAIN 1879

E.O. 11652: N/A

TAGS: PDIP APER TD (TRUJILLO, DORA)

SUBJ: PERMISSION TO TESTIFY IN VISA FRAUD CASE

1. TRINIDADIAN AUTHORITIES HAVE REQUESTED THAT VICE CONSUL
DORA TRUJILLO TESTIFY IN TRIAL OF TRINIDADIAN MURIEL
BENNETT, WHO IS ALLEGED TO HAVE BEEN INVOLVED IN A
VISA FRAUD CASE. TRIAL NOW SCHEDULED FOR MAGISTRATE'S
COURT, PORT OF SPAIN, THURSDAY, JULY 7.

2. RECOMMEND THAT DEPARTMENT AUTHORIZE PARTIAL WAIVER OF
IMMUNITY SO THAT MISS TRUJILLO MAY TESTIFY AS
REQUESTED.
RICH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISA FRAUD, DEPOSITIONS, DIPLOMATIC PERSONNEL
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PORTO01879
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770238-0405
Format: TEL
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770791/aaaadbpf.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 98185171-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1965756
Secure: OPEN
Status: NATIVE
Subject: PERMISSION TO TESTIFY IN VISA FRAUD CASE
TAGS: PDIP, APER, TD, US, (TRUJILLO, DORA), (BENNETT, MURIEL)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/98185171-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009